



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
July 27th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meetings dates: Wednesday, August 3, 2022 at 2:00 p.m. and
Wednesday, August 10, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF JULY 2022 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

WORK SESSION

1. DISCUSSION ON A REQUEST TO VACATE A PORTION OF THE ELBERTA TOWNSITE PLAT.
-Richard Nielson, Public Works

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 27, 2022 INCLUDING NOTES AND COMMENTS
FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60454 DATED 07/22/2022
-Jim Stevens, Assessor
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3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20461

-Randilyn Warner, Treasurer

4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FIRE AND STATE LANDS TO RECEIVE AWARDED GRANT FUNDING.

-Patrick Carlson, Sheriff

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES (ALPINE CITY).

-ROBERT MOORE, Attorney

6. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH CENTER FOR POST TRAUMATIC GROWTH FOR THE PURPOSE OF RETAINING AN EXPERT WITNESS

-Zachary Zundel, Attorney

7. APPROVE AND AUTHORIZE A RESOLUTION APPOINTING A TEMPORARY JUDGE FOR THE JUSTICE COURT

-Zachary Zundel, Attorney

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN UTAH COUNTY, THE STATE OF UTAH, AND RANDY B. BIRCH

-Zachary Zundel, Attorney

9. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PROVO CITY AND UTAH COUNTY FOR THE 2021 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

-Ben VanNoy, Attorney

10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PROVO CITY AND UTAH COUNTY FOR THE 2019 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

-Ben VanNoy, Attorney

11. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WASATCH BEHAVIORAL HEALTH TO PROVIDE MEALS FROM THE UTAH COUNTY JAIL TO THE FOOTHILL TREATMENT CENTER

-Ben VanNoy, Attorney

12. APPROVE COMMISSION SIGNATURE ON NOTICE OF INITIATION OF SECURE RURAL SCHOOLS ACT TITLE III PROJECT

-Ben VanNoy, Attorney

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE GWC ANNEXATION INTO SPANISH FORK CITY, UTAH.

-TIM TAYLOR, Attorney

14. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS WITH CLAIMANT WHO SETTLES IN ACCORDANCE WITH THE SETTLEMENT TERMS.

-Paul Jones, Attorney

15. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON THE DECISION ON THE JENNIFER ORTEN GRAMA APPEAL FILED JULY 14, 2022

-Camila Lenker, Attorney

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16. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY FOR THE 1800 NORTH 100 EAST INTERSECTION IMPROVEMENTS PROJECT
-Richard Nielson, Public Works
17. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY FOR THE 1300 WEST ROADWAY REALIGNMENT PROJECT
-Richard Nielson, Public Works
18. APPROVE AND AUTHORIZE THE SIGNING OF AN APPLICATION FOR FEDERAL ASSISTANCE SF-424 FOR THE SANTAQUIN REHAB DESIGN PROJECT IN THE AMOUNT OF \$700,000
-RICHARD NIELSON, Public Works
19. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT WITH HAMMOND HELICOPTER TO AGREEMENT #2020-638 TO ESTABLISH A PER ACRE PRICE OF \$12.24 AND AUTHORIZE PAYMENT OF THE INSURANCE PREMIUM OF \$1,500 TO MEET THE COUNTY REQUIRED INSURANCE.
-RICHARD NIELSON, Public Works
20. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.
-RICHARD NIELSON, Public Works
21. APPROVE A RESOLUTION DESIGNATING AUGUST AS, "UTAH COUNTY BREASTFEED MONTH"
-Amelia Powers Gardner, Commission
22. FOLLOW UP DISCUSSION ON BOARD OF CANVASSERS MEETING AND APPROVE AND AUTHORIZE A PLAN TO ACCOMPLISH A STATISTICAL ANALYSIS OF THE 2022 UTAH COUNTY PRIMARY ELECTION RESULTS.
-Bill Lee, Commission
23. AUTHORIZE A STAFFING PLAN CHANGE IN THE SHERIFF'S OFFICE TO DELETE ONE (1) THREE-QUARTER TIME, CAREER SERVICE, CLINICAL COORDINATOR - RISE POSITION AND ADD ONE (1) FULL-TIME, CAREER SERVICE, CASE MANAGER - SHERIFF POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 273-42730; SUPERVISORY ORG: FOOD SERVICE ADMINISTRATOR; DELETE 1 POSITION OF JOB CODE 249288, GRADE 724, AND ADD 1 POSITION OF JOB CODE 2491, GRADE 720]
-Mhai Lee, Human Resources
24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO 2021-974 WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CRISIS RESPONSE WORKFORCE SUPPLEMENTAL SFY 2022.
-Julie Dey, Health
25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY23 MIECHV ARP PROGRAM.
-Julie Dey, Health
26. APPROVE AND AUTHORIZE THE APPROVAL OF AN AGREEMENT WITH TABITHA'S WAY LOCAL FOOD PANTRY.
-Julie Dey, Health
27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black, Clerk/Auditor
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28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
